



Agenda Item Number: 2004-11-4B

BERNALILLO COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Date: November 9, 2004

Department: County Manager **Staff Contact:** John Dantis, Deputy County Manager for Public Safety

TITLE: Sole Source Award to ESI Companies

ACTION: Motion to:

1. Approve Sole Source Procurement to ESI Companies to provide Security/Detention Equipment for the Psychiatric Segregation Unit (PSU).
2. Authorize the County Manager to negotiate and execute the Contract Agreement.

SUMMARY:

The new security/detention electronic equipment for the PSU will require integration into the existing security electronics Master Control Systems. ESI Companies originally completed installation of the Security/Detention Equipment at MDC, which includes furnishing, installing, and integrating the electronic security systems (equipment, wire, cable, and terminations into security electronic cabinets) in the entire MDC facility, including Phase I and II Housing units. The systems include door monitors and controls, CCTV, duress system, guard tour, intercoms, security management, PLC, touch screen and card access. Completed work also includes the furnishing of all security doors and frames, including hardware, in the Support Services and Phase II Housing packages.

Utilizing the previous contractor of record will allow for the routing and connecting of new equipment into existing and expanded security electronic cabinets and ensure current warranties and system integrities are maintained throughout the facility. In addition, long lead-time items, such as the security detention doors, frames, hardware and window frames requiring security glazing can be procured immediately to ensure delivery is consistent with the commencement of the building project, which will require the placement of the door and window frames prior to installation of the masonry work. Awarding Sole Source procurement to ESI Companies will

Finalization of the Security/Detention Equipment construction documents and agreement has not been completed. The agreement will be a lump sum contract that will have specific sums set aside for contingencies, field investigation work, a working project foreman / field manager; possibly training monies, and pricing for labor and materials, which will be subject to third party review to ensure reasonable pricing.

FISCAL IMPACT

Funding for this project is available from BC60-578900-2150 account.

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

Award of the contract to provide security/detention and security electronic components to ESI Companies, because of its familiarity with the system, will allow for maintaining a construction schedule without delays and interruptions that would occur if awarded to a different vendor. I recommend Board approval. TL 11/3/04

DEPUTY COUNTY MANAGER FOR PUBLIC SAFETY

It is fiscally prudent and clearly a time saver to use the same security electronics company that translated the initial programming requirements of the MDC into the current design. In anticipation of moving this project forward the administration has conducted a minimum of five “programming” sessions with all affected parties including current MDC administration, Corrections Officer Union, MDC psychiatric unit representatives and internal CIP personnel. The work that has been done to date will facilitate the completion of the design and construction documents by ESI. I recommend approval of this item. JDantis 11/3/04

LEGAL

The sole source determination has been made by the Purchasing Department. The Bernalillo County Commission can delegate authority to the County Manager to negotiate and execute this contract. TDC 11/3/04

FINANCE

Budget	Approval of this agenda will allow the County Manager to negotiate a contract with ESI Companies. Funding is available from Gross Receipts Tax Revenue Bond proceeds, Series 2004. Maria Zuniga, Financial Projects Coordinator 11/2/04
Purchasing	The justification for the procurement method is in accordance with §13-1-128 “Sole Source Procurements”. Recommend approval. Dinah Esquivel, Purchasing Administrator 10/15/2004
Contracts	Contract Control Number 2004-0552 has been issued for the professional services agreement between the County and CBL/DCSW Joint Venture. 11/03/2004
Risk Management	The Contractor shall provide a certificate of insurance naming the County as an additional insured with the County standard insurance requirements. David A. Baca, Risk Management 11/03/04